

# Transit Finance Working Group (TFWG)

## Chair

Joanne Parker, City of Santa Rosa

### 2010-05-05 10:00:00.0

**Vice Chair** 

METROCENTER, 3RD FLOOR, FISHBOWL CONFERENCE ROOM 101 EIGHTH STREET, OAKLAND, CA 94607 This agenda was updated 2010-05-07 13:30:51.0. It is accurate to the best of our knowledge at that time.

Gayle Prior, GGBHTD

For assistance, please contact Glen Tepke, gtepke@mtc.ca.gov, 510.817.5781

**Staff Liaison** 

Glen Tepke, MTC

#### **FULL PACKET**

00.May\_Full\_Packet.pdf

**Discussion Items** 

1. Introductions

April 7, 2010 Minutes

2.

02\_April\_7\_TFWG\_mins.pdf

**Legislative Update** 

**3.** 

Presented by: Rebecca Long

**Formation of the Transit Planners Working Group** 

4.

**Presented by:** Kevin Connolly

**FY10 TCP Apportionments and POP Amendment** 

5.

Presented by: Glen Tepke

**TCP Policy Update** 

**6. Presented by:** Glen Tepke

06\_TCP\_Update.pdf

Lifeline FY10 & FY11 STA Funds

7.

Presented by: Jennifer Yeamans

**Information Items/Other Items of Business** 

#### **2011 TIP Development**

- 8. Presented by: Sri Srinivasan
  - 08\_TIP\_Update\_Memo\_042810.pdf

2009 TIP Updates

- 9. Presented by: Sri Srinivasan
  - 09\_2011\_TIP\_DEVELOPMENT\_SCHEDULE.pdf

FTA FY10 TIGGER and Clean Fuels Discretionary Grant Programs

- 10. Presented by: Anne Richman
  - 10 TIGGER Update.pdf

**CARB Transit Fleet Rule** 

- 11. Presented by: Glen Tepke
  - 11\_Transit\_Fleet\_Rule\_factsheet.pdf

**Lapsing FTA Earmarks** 

- 12. Presented by: Glen Tepke
  - 12 Lapsing FTA Earmarks.pdf

Prop 1B Update: Transit (PTMISEA) and Transit Security (CTSGP)

- 13. Presented by: Amy Burch
  - 13\_Prop1B\_Update.pdf

**HUD Sustainable Communities Grants** 

- 14. Presented by: Doug Johnson
  - 14\_Federal\_Partnership\_- Sustainable\_Communities\_Overview.pdf

**Transit Sustainability Project Update** 

**15.** 

Presented by: Carolyn Clevenger

**Fund Estimate Update** 

**16. Presented by:** Theresa Romell

- 16a Fund Estimate Revision Update.pdf
- 16b Fund Estimate Revision Update.pdf

#### 17. Recommended Future Agenda Items

#### Meeting Handouts and Additional Requested Information:

Below are requested items as well as handouts that were not included in the original packet.

#### **Transit Sustainability Project Update**

- Commission Select Committee members.doc
- PSC\_members\_list\_by\_type.xls

#### **FY10 TCP Apportionments and POP Amendment**

05\_FY10\_TCP\_Apportionments\_and\_POP\_Amendment.doc

**Transit Planners Working Group Tentative Work Program** 

• TPWG\_WP.pdf

Lifeline FY10 & FY11 STA Funds

7\_NewLifelineSTA\_MayTFWG.doc

FTA Discretionary Bus and Bus Facilities Program

FTA\_Disc\_Bus\_and\_Bus\_Facilities\_Program.pdf

#### **Next meeting**

2010-06-02 13:00:00.0

METROCENTER, 3RD FLOOR,

Rm 271 Claremont CONFERENCE ROOM

#### 101 EIGHTH STREET, OAKLAND, CA 94607

Note time and room change for June Meeting: Wednesday, June 2, 2010

1:00 p.m. to 3:00 p.m.

Claremont Conference Room, MTC Metro Center